

MARIN HEALTHCARE DISTRICT

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

REGULAR MEETING AGENDA

TUESDAY, JUNE 10, 2014

7:00 PM

Board of Directors

Chair: Larry Bedard, M.D.
Vice Chair: Ann Sparkman, J.D.
Secretary: Harris Simmonds, M.D.
Directors: James Clever, M.D.
Jennifer Rienks, Ph. D.

Location:

Marin General Hospital, Conference Ctr.
250 Bon Air Road
Greenbrae, CA 94904

Staff:

Lee Domanico, CEO
Renee' Toriumi, EA to the CEO
Colin Coffey, District Counsel

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- | | | Tab |
|---|----------------|-----|
| 1. Call to Order | Sparkman | |
| 2. Roll Call | Sparkman | |
| 3. Approval of Agenda (action) | Sparkman | |
| 4. Approval of Consent Agenda | | |
| a. Minutes of the Regular Meeting of May 13, 2014 (action) | Sparkman | 1 |
| 5. General Public Comment | Sparkman | |
| <i>Any member of the audience may make statements regarding any items NOT on the agenda. Statements are limited to a Maximum of three (3) minutes. Please state and spell your name if you wish it to be recorded in the minutes.</i> | | |
| 6. MGH Lease Renewal | Sparkman/Bouey | |
| Third Public Hearing on MGH Lease Renewal Agreement - Presentation | Bouey | 2 |
| by Donald Bouey, Bouey & Black Attorneys | | 3 |
| 7. Review and approve Resolution #2014-03 Calling for Election (action) | Sparkman | 4 |
| 8. Approve formation of Ad Hoc Committee for Lot Line Adjustment (Chair Bedard, Director Rienks and Director Sparkman as an alternate) (action) | Sparkman | |
| 9. Committee Meeting Reports | | |
| a. MHD Finance & Audit Committee (met on May 28, 2014) | Sparkman | 5 |
| Review and approve the Marin Healthcare District's FY 2015 Budget as presented and recommended by the MHD Finance & Audit Committee on May 29, 2014 (action) | | |
| b. MHD Lease & Building Committee (no meeting in May) | | |
| 10. Reports | | |
| a. District CEO's Report | Domanico | |
| b. Hospital CEO's Report | Domanico | |
| c. Chair's Report | Sparkman | |
| d. Board Members' Reports | All | |
| Report of ACHD Conference by Director Rienks | | |
| 11. CLOSED SESSION | Sparkman | |
| a. Pending litigation pursuant to Gov. Code Section 54956.9 (d)(1), Marin Healthcare District v. Soluna Health, arbitration number 74-193-E-00037-13-JENF, and Section 54956.9(d)(2), regarding a pending claim. | | |
| b. Real Estate Negotiations, County Lot Line Adjustment Agency Negotiator, Lee Domanico. Scope and terms of Marin County land needed for Hillside Garage Project. | | |
| 12. Adjournment | | |

Next Regular Meeting: Tuesday, July 8, 2014 @ 7:00 p.m.